

# Memorandum

To : Mr. Ramon J. Hirsig  
Executive Director

Date : March 24, 2006

From : Karen Johnson, Deputy Director  
Administration Department

Subject: APPROVAL OF CONTRACTS OVER \$1 MILLION (ITEM P2)

Your approval is requested to place an Administrative Agenda item before the Board at the March 2006, Board Meeting.

Routine renewal of several interagency agreements that expire June 30, 2006.

- Toxic Substances Control, Department of (reimbursement)
- Stephen P. Teale Data Center

Because these Agreements all exceed \$1 million Board Member approval is required. Attached is a short description of the services to be provided under each Agreement. Copies of the Agreements with the Department of Toxic Substances Control and Stephen P. Teale Data Center are attached for your convenience.

Also attached is a copy of the proposed 2006-07 Agreement with the Department of Technology Services. Since the Agreement with the Department of Toxic Substances Control is a reimbursement Agreement, they will prepare the 2006-07 Agreement. We anticipate the language will remain the same.

With your approval, the Board Proceedings Division will place this item on the Public Agenda Notice and provide a copy of the attachments to each Board Member.

If you have any questions or wish to discuss the Board's contracts further, please call Barbara Gilbertson at 445-2068.

KJ:ic  
Attachments

cc: Ms. Charlene Yount  
Ms. Barbara Gilbertson

Approved

  
Ramon J. Hirsig

reports/million/05/milmem06

Item P2  
3/28/06

Rev. 1, 3/24/06